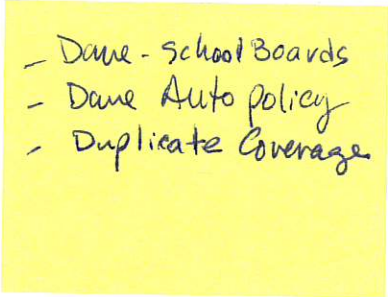


UAC Insurance Mutual Board of Directors

Cache County Administrative Offices - 12:00 Noon
120 North 100 West
Logan, Utah

A G E N D A

1. Call to Order
2. Minutes
3. Litigation Committee Report
4. Claims Report
5. Loss Prevention Report
6. Financial Report
7. Report From the Broker
8. Brokerage Agreement
9. Conflict of Interest Policy
10. Western States Association of County Insurance Entities
11. Other



- Done - school Boards
- Done Auto policy
- Duplicate Coverage